

## POLICY SUBCOMMITTEE POLICY REVIEW AND CONSOLIDATION PROJECT TENTATIVE SCHEDULE 2008

AGENDA ITEM TOPIC	POLICY SUBCOMMITTEE MEETING DATE	INVESTMENT COMMITTEE MEETING DATE
Global Equity	March 17	April 21
Fixed Income	April 21	May 12
Real Estate – Part A	June 16	September 15
Real Estate – Part B AIM Other (Non-PERF) Investment Portfolios	August 18	September 15
Ethics Shareowner Activities	October 20	November 17